

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

DRAFT

**TOWNSHIP COMMITTEE AGENDA
JUNE 3, 2020 @ 8:00 pm**

Mayor Masci calls the meeting to order at _____ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2019.

ROLL CALL: Mayor Masci _____, Committeeman Dorfman _____, Committeeman Ferro _____, Deputy Mayor Grbelja _____, Committeeman Kuczinski _____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (20-138) Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Dorfman _____, C/Ferro _____, DM/Grbelja _____, C/Kuczinski _____, M/Masci _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ p.m., Time Out _____ p.m.

MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

Due to the COVID-19 pandemic the Township Committee Meeting of June 3, 2020 the Township Committee is inviting you to a Zoom Meeting.

<https://us02web.zoom.us/j/87158367661?pwd=a2RWYStSenJuN0lUWDFKdWErVS92UT09>

Meeting ID: 871 5836 7661

Password: 588177

One tap mobile

+19292056099,,87158367661# US (New York); +13017158592,,87158367661# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York); +1 301 715 8592 US (Germantown); +1 312 626 6799 US (Chicago);

+1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma)

For public comment section you can also email askmillstone@millstonenj.gov with your questions or public comments along with your name and address. Your comments will be read into the record.

This meeting will also be recorded and be replayed on the Millstone PEG Channel.

ORDINANCE:

**ORDINANCE 20-14
SECOND READING**

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.
Mayor Masci closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Ferro _____, DM/Grbelja_____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____

RESOLUTIONS:

20-139 Resolution to Read Budget by Title Only

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____

20-140 Resolution Appointing Township Tax Collector

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, DM/Grbelja _____, M/Masci _____

BUDGET RESOLUTION:

20-127 **ADOPTION OF THE 2020 MUNICIPAL BUDGET – Presentation**

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.
Mayor Masci closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Dorfman _____, C/Ferro _____, DM/Grbelja_____, C/Kuczinski _____, M/Masci _____

ORDINANCES:

ORDINANCE 20-16

SECOND READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-24 (REGULATION OF MOTOR VEHICLES ON TOWNSHIP OWNED PROPERTY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance amendment regulates prohibited conduct of motor vehicles on Township owned property.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at ____ p.m.
Mayor Masci closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)
VOTE: C/Ferro ____, DM/Grbelja____, C/Kuczinski ____, C/Dorfman ____, M/Masci ____

ORDINANCE 20-17
SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR ACQUISITION OF AN AMBULANCE (CLASS III) AND EQUIPMENT AND ACCESSORIES IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: For acquisition of an ambulance (Class III) and equipment and accessories, including all work and materials necessary therefor and incidental thereto.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at ____ p.m.
Mayor Masci closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)
VOTE: DM/Grbelja____, C/Kuczinski ____, C/Dorfman ____, C/Ferro ____, M/Masci ____

ORDINANCE 20-18
SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR CONSTRUCTION OF A PARK MAINTENANCE STORAGE BUILDING AND IMPROVEMENTS TO VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: For construction of a park maintenance storage building and improvements to various municipal buildings, including but not limited to security and safety improvements, and including all work and materials necessary therefor and incidental thereto.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.
Mayor Masci closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, DM/Grbelja_____, M/Masci _____

**ORDINANCE 20-19
SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$206,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$195,700 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: For acquisition of public works vehicles and equipment including but not limited to a pick-up truck, dump utility trailer, mini-excavator, zero turn mower and tractor/roadside mower, including all work and materials necessary therefor and incidental thereto.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.
Mayor Masci closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Dorfman _____, C/Ferro _____, DM/Grbelja_____, C/Kuczinski _____, M/Masci _____

**ORDINANCE 20-20
SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,000,000 FOR 2020 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,729,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: For 2020 Road Improvement Program, including but not limited to improvements to Nurko Road, Hickory Drive subdivision, Gravatt Circle, Fillmore Road, Ivins Lane, parts of Pine Hill Road, Chadwick Road, Graham Place, parts of Millstone Road, Algonquin Terrace, Moccasin Court, Michael Court, Forman Road, Bruere Drive and parts of Olde Noah Hunt Road and miscellaneous minor roadway and drainage repairs throughout the Township, including all work and materials necessary therefor and incidental thereto.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.

Mayor Masci closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Ferro _____, DM/Grbelja_____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____

ORDINANCE 20-21

FIRST READING

AMENDMENT TO ORDINANCE NO. 19-17 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds the title and fixes the salary range for the Deputy CFO.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: DM/Grbelja_____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____

Second reading and Public Hearing to be held on June 17, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 20-141 Payment of Vouchers for June 3, 2020
- 20-142 Resolution Authorizing Self-Examination of Budget
- 20-143 Resolution Approving the Creation and Administration of an Emergency Temporary Approval Process for Outdoor Dining and/or Business Operations Due to the Covid-19 Pandemic
- 20-144 Resolution Amending the Use of the Storm Recovery Reserves to Include the Coronavirus Emergency

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, DM/Grbelja _____, M/Masci _____

TOWNSHIP COMMITTEE MINUTES:

- 1. Executive Meeting Minutes – May 20, 2020

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Dorfman _____, C/Ferro _____, DM/Grbelja _____, C/Kuczinski _____, M/Masci _____

- 2. Regular Meeting Minutes – May 20, 2020

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Ferro _____, DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____

NEW BUSINESS:

1. Summer Hours

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to 1/2 Hour

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____.